

PRESENTATION OF PROCLAMATION FOR LONG BEACH
AUTHORS FESTIVAL DAY IN CELEBRATION OF ITS 20TH YEAR

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING: 5:00 P.M.

- Continued hearing for two weeks to Tuesday, March 25, 1997 at 5:00 P.M.
(Docs. 1-3)
1.

Appeal of Paragistis Boukis, Four Star Meat Company; Paramount Unified School District; Traci Wilson-Kleekamp; and Robert H. and Jacqueline E. Baral,from the decision of the City Planning Commission approval of a time extension for a previously approved Conditional Use Permit to operate a Community Correctional Reentry Facility at 2233 E. 69th Street. (Report of City Planning Commission) (Basilios Boukis, withdrawing appeal) (Jacqueline Baral, submitting communications regarding environmental concerns) (Case No. 9501-5) (District 9)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the time extension; or
- Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the time extension.

CONSENT CALENDAR (2 - 18)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 4)

2.

RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,4,5,9)
- Auth'd. City Mgr.
(Doc. 5)

3.

AUTHORIZE CITY MANAGER to execute contract with Edward White & Co., Certified Public Accountants, to perform on site examinations and audits of Field Contractor's and Non-operating Contractor's records, in an amount not to exceed \$225,000. (City Auditor)

Auth'd. City Mgr. and approved. (Doc. 6)	4.	AUTHORIZE CITY MANAGER to transfer certain monies in the amount of \$20,000 to the Long Beach Enterprise Center, Inc., the non-profit small business incubator being established as a component to the California State University, Long Beach Research and Training Park and APPROVE increase to appropriations in the General Capital Projects Fund (18) and the Department of Community Development (21) by \$20,000. (Community Development) (District 7)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 7)	5.	REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to Contract Number 24463 for furnishing and delivering repair and replacement parts for the City's fuel management system, to exercise the renewal option of said contract, extend the term for one year, commencing March 1, 1997 through February 20, 1998, and add to the total purchasing authority an amount not to exceed \$57,000 for the third year of the contract. (Financial Management)
Auth'd. City Mgr. (Doc. 8)	6.	AUTHORIZE CITY MANAGER to award and execute contracts with lowest responsible bidders for Plans and Specifications R-6318, R-6340, R-6349 and R-6352. (Financial Management)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 9)	7.	REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement, and any subsequent amendments, with California State University Long Beach Foundation for tuberculosis detection and compliance among drug users, for a term of August 1, 1996 through July 31, 1997, in the amount of \$69,749. (Health and Human Services)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 10)	8.	REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement, and any subsequent amendments, with Meredith Delaney to provide program coordinator services for the AIDS Surveillance Program in an amount not to exceed \$62,500 for term of April 1, 1997 through March 31, 1998. (Health and Human Services)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 36)	9.	REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement, and any subsequent amendments, with Debra Owens-Collins to provide physician assistant services in the City's Sexually Transmitted Disease (STD) Clinic and Early Prevention Program (EIP) Clinic in an amount not to exceed \$85,850 for the term of March 1, 1997 through February 28, 1998. (Health and Human Services)
Continued. (Doc. 11)	10.	CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
Auth'd. City Mgr. (Doc. 12)	11.	AUTHORIZE CITY ATTORNEY to pay sum of \$6,134 in full settlement of the lawsuit of Robert Crim against the City of Long Beach. (Law)
Auth'd. City Mgr. (Doc. 13)	12.	AUTHORIZE CITY MANAGER to execute second amendments to contract with McCutchen, Doyle, Brown & Enersen effective March 7, 1996, which increases current contract amounts to \$400,000 for the federal case, and \$400,000 for the state cases, Case Numbers. CV-96-1279, NC018138, NC-16770, NC-14348 and NC011120 to defend City of Long Beach in the Whalers Cove litigation. (Law)
Auth'd. City Mgr. (Doc. 14)	13.	AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$40,000 in compliance with Appeals Board order for claim of Leslie Lallo. (Law)

- Auth'd. City Atty.
(Docs. 15-17)

14.

AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$83,102 and a life pension of \$40.38 per week after payment of permanent disability in compliance with Appeals Board order for claim of James Bachman; \$6,055 for claim of Charles Beasley; and \$34,440 for claim of Frank McMartin. (Law)
- Adopted and auth'd. City Mgr.
(Doc. 18)

15.

ADOPT Plans and Specifications No. R-6356 for Improvement of Stearns Park Sport Fields Lighting and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 4)
- Approved.
(Docs. 19-20)

16.

APPROVE Proclamation proclaiming March 9-15, 1997, as Girl Scout Week; and March 19, 1997 as Authors Festival Day.

FOR FILING:

- R & F.
(Docs. 21-23)

17.

Copies of Minutes:

Civil Service Commission, February 12, 1997
Harbor Commission, March 3, 1997
Water Commission, February 20, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 24-35)

18.

REFER TO CITY ATTORNEY the following damage claims:

Terri S. Bennett	\$	424.51
Terrance O. Brewster		3,000.00
Steven Budai		Amount Unknown
Cindy Cataline		185.00
Sheila D. Eynon		25,000.00
Marie Christine Gordon		Amount Unknown
Mary L. Lee		200.00
Julio Mora		185.00
Mario Alberto Pena		1,000,000.00
Helen I. Raidline		365.00
Richard L. Solomon		100.00
Helen M. Stacy		Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

- Req'd. Public Works Dept. to prepare a report.
(Doc. 37)

19.

Councilmember Douglas S. Drummond, Third District, regarding street sweeper noise.

Suggested Action: Request Public Works Department to prepare report.
- Ref'd. to Economic

20.

Councilmember Jeffrey A. Kellogg, Eighth District, regarding

Development and Finance Committee. (Doc. 38)		establishment of a Housing Incentive Program for public safety employees.
		Suggested Action: Refer to Economic Development and Finance Committee.
Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents for sale of four acres of vacant City-owned property located south of Willow Street, at the confluence of the San Gabriel River and Coyote Creek, to the Water Replenishment District of Southern California for construction of Alamitos Barrier Reclaimed Water Project. (Doc. 39)	21.	Director of Community Development, regarding sale of City property to the Water Replenishment District of Southern California for the Alamitos Barrier Reclaimed Water Project. (District 5)
		Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents for sale of four acres of vacant City-owned property located south of Willow Street, at the confluence of the San Gabriel River and Coyote Creek, to the Water Replenishment District of Southern California for construction of Alamitos Barrier Reclaimed Water Project.
Auth'd. City Mgr. to receive JTPA Title IIB SYETP funds and req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreements with various organizations to provide SYETP special projects for term and amounts as set forth; auth'd. City Mgr. to adjust expenditures for approved organizations up to 10% within budget categories, provided there is no change to the term of the contract; and approved increase to appropriations in the Employment and Training Grants Fund (13) and the Department of Community Development (21) by \$2,500,000. (Doc. 40)	22.	Director of Community Development, regarding Job Training Partnership Act (JTPA) Title IIB Summer Youth Employment Training Program (SYETP) funds and agreements with various organizations to provide JTPA Act Title IIB funded Summer Youth Employment Training Program.
		Suggested Action: Authorize City Manager to receive JTPA Title IIB SYETP funds and request City Attorney to prepare and authorize City Manager to execute agreements with various organizations to provide SYETP special projects for term and amounts as set forth; authorize City Manager to adjust expenditures for approved organizations up to 10% within budget categories, provided there is no change to the term of the contract; and approve increase to appropriations in the Employment and Training Grants Fund (13) and the Department of Community Development (21) by \$2,500,000.
Auth'd. refund to National Gypsum Company in the amount of \$67,613.06. (Doc. 41)	23.	General Manager of the Gas Department, regarding refund to National Gypsum Company in an amount equal to \$67,613.06 for amount deposited with City in error.
		Suggested Action: Authorize refund to National Gypsum Company in the amount of \$67,613.06.
Ref'd. to Housing and Neighborhoods Committee for a report back in 60 days. (Doc. 42)	24.	Director of Planning and Building, recommending that report on suggested regulations requiring informative signs be placed on vacant properties indicating responsible parties who may be contacted about the properties be referred to Housing and Neighborhoods Committee for analysis and recommendations. (Citywide)
		Suggested Action: Refer to Housing and Neighborhoods Committee.
R & F. (Doc. 43)	25.	Director of Public Works, submitting report regarding Americans with Disabilities Act (ADA) curb ramp requirements.
		Suggested Action: Receive and file report.
First reading. (Doc. 44)	26.	Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,3,4,5,6,8,9)

Adopted Ordinance No. C-7455.	27.	Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. Ordinance amending the Long Beach Municipal Code, relating to the nomination of the Ringheim/Wells House as an historic landmark. (Law) (District 3)
Withdrawn from agenda.	28.	Suggested Action: Declare Ordinance read and adopted as read. Councilmember Delano Roosevelt, Fourth District, regarding proposal to establish Sister City affiliation between City of Long Beach and Calcutta, India.
Rec'd. and made a part of the permanent record. (Doc. 45)	29.	Steven E. Toth, President and Chairman of the Board of St. Francis House, submitted communication regarding closure of the residential care facility.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /RG